Godrej Consumer Products Ltd. Regd. Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai - 400 079, India. Tel : +91-22-2518 8010/8020/8030 Fax : +91-22-2518 8040 Website : www.godrejcp.com

CIN: L24246MH2000PLC129806

April 1, 2020

BSE Ltd. Corporate Relations Department, 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 023. The National Stock Exchange of India Ltd. Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050.

Dear Sirs,

Sub: Intimation of appointment of Business Head of Africa, Middle East and USA cluster

The Stock Exchanges are hereby informed that Dharnesh Gordhon has today joined Godrej Consumer Products Limited's (GCPL) global leadership team as Business Head - Africa, Middle East and USA. Dharnesh will take over from Naveen Gupta, who has decided to pursue opportunities outside the Godrej Group.

Dharnesh's appointment will enable us to leverage his significant experience and perspectives to guide GCPL's growth strategy in Africa. Prior to joining Godrej, South Africa-born Dharnesh spent over a decade and a half with the Nestlé Group, where he held key leadership positions in the company's Africa and South East Asian businesses. During his time with Nestle, he was President Director and Chief Executive Officer of PT Nestlé Indonesia; Managing Director and Chief Executive Officer of Nestlé Nigeria Trust Limited; Group Sales Director for Nestlé's Southern African region, and a member of Nestlé's Global Sales Leaders Council. He has also worked in the printing and textile industries, and, was a high school teacher early on in his professional career.

Dharnesh has an MBA and a Bachelor's degree in Arts (Honours). He has completed the Programme for Executive Development (PED) from IMD Lausanne and the Leadership Development Programme from London Business School, has a Diploma in Higher Education, and is a Chartered Marketer (CMSA).

Here is a link which introduces Dharnesh:

https://www.linkedin.com/posts/vivek-gambhir-b955a836_i-am-delighted-to-welcome-dharnesh-gordhon-activity-6651064579147300864-W4JB

Thank You.

Yours faithfully For Godrej Consumer Products Ltd.

V Srinivasan Chief Financial Officer & Company Secretary

